

**FORM I-526 IMMIGRANT PETITION BY ALIEN ENTREPRENEUR  
CONFIDENTIAL QUESTIONNAIRE  
AND  
PRELIMINARY LIST OF REQUIRED DOCUMENTATION**

Date: \_\_\_\_\_

**REQUIRED INFORMATION:**

Name: \_\_\_\_\_

Family Name

First Name

Middle Name

Date of Birth (month/day/year): \_\_\_\_\_

City and Country of Birth: \_\_\_\_\_

Foreign Address: \_\_\_\_\_  
\_\_\_\_\_

Foreign Telephone #: \_\_\_\_\_

Foreign Business Telephone #: \_\_\_\_\_

E-mail Address: \_\_\_\_\_

If you are in the United States presently:

U.S. Address: \_\_\_\_\_  
\_\_\_\_\_

U.S. Telephone #: \_\_\_\_\_

Date of Arrival: \_\_\_\_\_ Expiration Date of I-94 card: \_\_\_\_\_

Current Nonimmigrant Status: \_\_\_\_\_ Expiration Date of U.S. visa: \_\_\_\_\_

I-94 #: \_\_\_\_\_

If you have resided previously in the United States, you may have the following identification #s:

Social Security #: \_\_\_\_\_

Immigration A #: \_\_\_\_\_

If you are married and/or you have children, please provide:

Spouse name: \_\_\_\_\_ Date of birth (month/day/year): \_\_\_\_\_

City and Country of birth: \_\_\_\_\_

Child's name: \_\_\_\_\_ Date of birth (month/day/year): \_\_\_\_\_

City and Country of birth: \_\_\_\_\_

Child's name: \_\_\_\_\_ Date of birth (month/day/year): \_\_\_\_\_

City and Country of birth: \_\_\_\_\_

Child's name: \_\_\_\_\_ Date of birth (month/day/year): \_\_\_\_\_

City and Country of birth: \_\_\_\_\_

Do you have a child who will be turning 21 years old in the near future? YES / NO

If you are presently in the United States in non-immigrant status, will your or your family member's status be expiring in the near future? YES / NO

(If Yes, what is the expiration date: \_\_\_\_\_.)

Have you ever worked in the United States without permission? YES / NO

(If Yes, briefly explain: \_\_\_\_\_  
\_\_\_\_\_.)

Are you currently in deportation/removal proceedings? YES / NO

(If Yes, briefly explain: \_\_\_\_\_  
\_\_\_\_\_.)

**REQUIRED EXPLANATION OF SOURCE OF FUNDS:**

The law requires the source of investment funds to be lawful. In support of the I-526 petition, you must therefore present documentation concerning your source of funds. Briefly explain how you obtained the funds you have invested in the U.S. enterprise. For example, describe your inheritance, a gift, earnings from work, sale of a business or real estate, or profits and gains on investments:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**REQUIRED EXPLANATION OF TRACING OF FUNDS (IF INVESTMENT COMPLETED):**

Briefly explain the amount of the investment you made in the U.S. enterprise, the bank(s) from which the investment funds were drawn, and the date the investment was made.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## VISA PROCESSING

Assuming the I-526 petition is approved, you will be required to obtain an immigrant visa at the U.S. Consulate, or to adjust status at an immigration office in the United States. You must be present in the United States and meet other requirements in order to adjust status. Please place an "X" in the space below in order to specify your intentions:

- \_\_\_\_\_ Immigrant visa processing at U.S. Consulate; or  
(City and Country of U.S. Consulate: \_\_\_\_\_)
- \_\_\_\_\_ Adjust status in the United States

## REQUIRED DOCUMENTATION\*\*:

- € Passport identification page (for you and the family members who will be immigrating with you)
- € U.S. visa stamps and I-94 Departure Record (for you and the family members who are currently in the U.S)
- € Birth certificates and marriage certificate
- € Net worth statement/statement of financial condition (inform us of your financial status)
- € Earnings and account statements, employer letters, closing documents, property deeds, and other documents regarding source of funds
- € Bank account statements and wire transfer records regarding withdrawal and transfer of funds from your bank account to U.S. enterprise
- € Business registration/incorporation documents of any businesses owned (U.S. and abroad)
- € Individual income tax returns for past 5 years (U.S. and abroad)
- € Business income tax returns for past 5 years (U.S. and abroad)
- € Resume, curriculum vitae, or biographical statement

\*\* We require only copies of documents, although you may be required to present originals if requested by the U.S. immigration officer.

There may be certain circumstances that could make you and/or your dependent family members ineligible for U.S. immigration. So that we can assess your eligibility, please answer the following questions. If you do not understand the questions, please do not hesitate to ask us.

You should assume that all *questions relate to both you and any family member(s)* immigrating with you.

Has a visa petition/application or entry to the U.S. been previously denied? YES / NO

(If Yes, briefly explain: \_\_\_\_\_  
\_\_\_\_\_ )

Have you ever been arrested, charged, convicted, fined or imprisoned for violating any law (even if expunged or dismissed)? YES/NO

(If Yes, briefly explain: \_\_\_\_\_ )  
\_\_\_\_\_ )

Have you ever misrepresented or failed to disclose material facts (e.g., arrest, criminal records, prior overstay, unauthorized employment, etc.) in seeking any immigration benefits, including visa application and entry on Visa Waiver Program? YES/NO

(If Yes, briefly explain: \_\_\_\_\_ )  
\_\_\_\_\_ )

Have you been in the past, or are you presently, in the United States without lawful immigration status or worked without employment authorization? YES/NO

(If Yes, briefly explain: \_\_\_\_\_ )  
\_\_\_\_\_ )

Have you been a member of, or in any way affiliated with, the Communist Party or a terrorist organization? YES/NO

(If Yes, briefly explain: \_\_\_\_\_ )  
\_\_\_\_\_ )

Have you been deported or removed from the United States? YES/NO

(If Yes, briefly explain: \_\_\_\_\_ )  
\_\_\_\_\_ )

Do you have a communicable disease of public health significance; or a physical or mental disorder that is a threat to the safety of others; or are you a drug abuser? YES/NO

(If Yes, briefly explain: \_\_\_\_\_ )  
\_\_\_\_\_ )

Have you received public assistance in the United States, or are you likely to receive public assistance in the future? YES/NO

(If Yes, briefly explain: \_\_\_\_\_ )  
\_\_\_\_\_ )